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**UNITED STATE DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**

PAUL REIF,

Plaintiff,

vs.

SHAMROCK FOODS COMPANY, INC., an  
Arizona Corporation; and DOES 1 to 50,  
inclusive

Defendants.

Case No.: 15-CV-00636-VAP-SP  
Assigned to: The Honorable Virginia Phillips

PLAINTIFF PAUL REIF'S OPPOSITION  
TO DEFENDANT'S MOTION FOR  
SUMMARY JUDGMENT OR  
ALTERNATIVELY, SUMMARY  
ADJUDICATION

*Documents submitted herewith:*

- (1) Rosemary Amezcua-Moll's Declaration with exhibits;*
- (2) Paul Reif's Declaration;*
- (3) Separate Statement of Disputed and Undisputed Facts;*
- (4) Objections to Evidence; and*
- (5) [Proposed] Order*

**Hearing Date: February 29, 2016**

**Hearing Time: 2:00 p.m.**

**Courtroom: 2**

**Judge: Hon. Virginia Phillips**

Removal Date : April 7, 2015

Trial Date: May 17, 2016

Plaintiff PAUL REIF submits his opposition to the motion for summary judgment, or alternatively, summary adjudication, submitted by Defendant SHAMROCK FOODS COMPANY, INC. This opposition is based on the

1 following memorandum of points and authorities, the concurrently filed separate  
2 statement of disputed and undisputed facts, declarations and objections to  
3 evidence, the Court's record in this matter and upon such other evidence, both oral  
4 and documentary as the Court may receive at the hearing on this Motion.

5  
6 Dated: February 8, 2016

AMEZCUA-MOLL & ASSOCIATES, P.C.

7 BY /S/ Sarah Nowels

8 Rosemary Amezcua-Moll, Esq.  
9 Sarah J. Nowels, Esq.  
10 Attorney for Plaintiff, Paul Reif  
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## **MEMORANDUM OF POINTS AND AUTHORITIES**

### **I. INTRODUCTION**

This case arises out of an employment relationship where Plaintiff's former employer, Defendant, Shamrock Foods Company, terminated him in violation of public policy and in retaliation for his refusing to engage in and complaining about violations of law and requesting medical leave.

Plaintiff respectfully requests this Court deny Defendant's motion on the basis that material facts are in dispute as to Plaintiff's claims. Further, in the event the court is inclined to grant Defendant's motion, Plaintiff seeks additional discovery to obtain information necessary to fully oppose Defendant's motion and respectfully requests the motion be continued or denied to allow for the additional discovery as detailed below.

Material facts in dispute as detailed below and in Plaintiff's concurrently filed separate statement and declarations.

### **I. FACTUAL BACKGROUND**

Plaintiff was re-hired by Defendant due to Plaintiff's skill sets and history of success for them. Reif Declaration ¶2. Plaintiff experienced successes in his second round of employment with Defendant as evidenced by the reviews dated March 7, 2012 and September 27, 2012. Reif Declaration ¶2 and Separate Statement Fact ("SS") Nos. 25-26. Plaintiff had one of his largest accounts cancel at no fault of his own. Reif Declaration ¶3 and SS No. 9. Near that same time, another account had filed a lawsuit against Defendant also resulting in a lost account. Reif Declaration ¶3 and SS No. 9. Naturally, this had an impact on Plaintiff's sales numbers. Reif Declaration ¶3 and SS No. 9.

Plaintiff's employment situation took a turn for the worse starting in about December 2012. Plaintiff began to voice concerns over some of Defendant's business practices, which he perceived to be unlawful. This included, but was not limited to, forcing employees to use personal vehicles for work without insuring

1 them, unauthorized sale of trans-fat margarine, requiring uncertified employees to  
 2 illegally transport hazardous chemicals, and mandating that employees use  
 3 vacation days on federal and state holidays. Reif Declaration ¶4 and SS No. 9.

4 Plaintiff's first problem occurred in or about December 2012. Plaintiff called  
 5 Anderson to let him know that August Kennedy (another of Defendant's salesmen)  
 6 had an order for the Spa Casino which was currently located at Defendant's Palm  
 7 Desert office. Reif Declaration ¶5 and SS No. 9. Plaintiff knew that Mr. Kennedy  
 8 had been told that the Defendant's transportation department would deliver the  
 9 order to the customer because Mr. Kennedy was going to be out of town that  
 10 Saturday. Reif Declaration ¶5 and SS No. 9. Anderson told Plaintiff that he would  
 11 prefer that Plaintiff use his personal truck to deliver the order to the Spa Casino in  
 12 lieu of having the transportation department make the trip. Reif Declaration ¶5 and  
 13 SS No. 9. Plaintiff did as he was told and made this delivery on a Saturday, a day  
 14 he usually was not expected to work. Reif Declaration ¶6 and SS No. 9. Plaintiff  
 15 successfully made the delivery. Reif Declaration ¶6 and SS No. 9. However, when  
 16 leaving the casino, the casino's automated gate struck Plaintiff's truck, causing  
 17 damage. Reif Declaration ¶6 and SS No. 9. Plaintiff made several calls and left  
 18 several messages for Anderson about the incident and the damage to his truck. Reif  
 19 Declaration ¶7 and SS No. 9. No calls were returned. Reif Declaration ¶7 and SS  
 20 No. 9.

21 Plaintiff finally called Bob Savage, an employee in Defendant's  
 22 Management, and told him about the damage done while delivering Defendant's  
 23 food. Reif Declaration ¶8 and SS No. 9. Mr. Savage told Plaintiff that Defendant  
 24 should fix the damage. Reif Declaration ¶7 and SS No. 9. Plaintiff gave the  
 25 original estimate to Mr. Savage so Defendant could reimburse him for the damage  
 26 to his vehicle. Reif Declaration ¶8 and SS No. 9. Plaintiff acquired an estimate  
 27 from German Auto and Collision for the repair of the damage to his truck. Reif  
 28 Declaration ¶8 and SS No. 9. The estimate came in at \$2,780.00. Reif Declaration

¶8 and SS No. 9. Plaintiff provided the original estimate to Bob Savage through company interoffice mail. Reif Declaration ¶8 and SS No. 9. The estimate was picked up at the Palm Desert office and delivered to the Eastvale office for Bob Savage to arrange for reimbursing Plaintiff for the damage to Plaintiff's vehicle. Reif Declaration ¶8 and SS No. 9. Yet, Defendant never fixed Plaintiff's truck. Reif Declaration ¶8 and SS No. 9. Later, Jenkins told Plaintiff that Defendant would not fix any damage to his car and that "that's why you have insurance." Reif Declaration ¶9 and SS No. 9.

Next, in or about January 2013, Plaintiff received an email sent on behalf of Thax Turner, Defendant's Vice President of Sales. Reif Declaration ¶10 and SS No. 9. The email stated that all of Defendant's employees would be charged a vacation day for New Year's Day, January 1, 2013. Reif Declaration ¶10 and SS No. 9. Plaintiff then emailed Mr. Turner regarding this "charging" of a vacation day. Reif Declaration ¶10 and SS No. 9. Plaintiff told Mr. Turner that he had in fact worked on January 1, 2013, and that he shouldn't be charged for a vacation day where he actually worked. Reif Declaration ¶10 and SS No. 9. Mr. Turner responded to Plaintiff's email and wrote that he would not be charged for the vacation day because Plaintiff worked. Reif Declaration ¶11 and SS No. 9. Plaintiff then called Mr. Turner and expressed his concern that it he perceived it to be unlawful for Defendant to charge employees for a vacation day for days in which they actually worked – especially state and federal holidays. Reif Declaration ¶11 and SS No. 9. Mr. Turned told Plaintiff "not to worry" about something that didn't affect him. Reif Declaration ¶11 and SS No. 9. In December 2012, Plaintiff checked his vacation allotment on the company computer and found that he had at least 134 hours of vacation accrued. Reif Declaration ¶12 and SS No. 22. Then, after receiving Mr. Turner's email, Plaintiff checked his vacation hours on the company computer again and he had eight fewer vacation hours leading him to believe that Defendant had taken eight hours of vacation for the floating holiday on

1 January 1, 2013 even though he worked that day. Reif Declaration ¶12 and SS No.  
2 22. Additionally, when Plaintiff received his final paycheck, he noticed that it was  
3 short by one vacation day. Reif Declaration ¶12 and SS No. 22. Again, in or about  
4 early January 2013, Plaintiff inquired if he was authorized to deliver an order of  
5 chemicals to a customer. Reif Declaration ¶13 and SS No. 9. These chemicals were  
6 hazardous and required someone who possesses a “hazmat certified” driver’s  
7 license to transport them. Reif Declaration ¶13 and SS No. 9. The next day, the  
8 delivery driver left the chemicals at the Defendant’s Palm Desert office because  
9 the Department of Transportation had routed them there. Reif Declaration ¶13 and  
10 SS No. 9. Plaintiff did not believe that he should transport these chemicals because  
11 he did not possess the required driver’s license. Reif Declaration ¶13 and SS No. 9.  
12 Reif was trained through his prior employment with the nation’s largest food  
13 distributor that as a sales person, he did not possess the required license to  
14 transport hazardous chemicals and it was grounds for immediate termination if a  
15 sales person at his prior company was caught transporting hazardous chemicals.  
16 Reif Declaration ¶13 and SS No. 9. Reif was also trained to recognize the required  
17 hazardous chemical notation on the outside of the packaging and was aware that all  
18 hazardous chemical sales were accompanied with a Material Safety Data Sheet for  
19 the customer. Reif Declaration ¶13 and SS No. 9. Plaintiff called Chris Jenkins  
20 (“Jenkins”) the North Regional Manager, to voice his concern about him  
21 transporting the chemicals without the proper license. Reif Declaration ¶14 and SS  
22 No. 9. Plaintiff told Jenkins that he was concerned that if the product were to spill,  
23 that Plaintiff would be responsible. Reif Declaration ¶14 and SS No. 9. Jenkins  
24 provided no guidance or solution to Plaintiff, nor did he address the problem of  
25 Plaintiff’s lack of licensure. Jenkins simply told Plaintiff, “Get it done.” Reif  
26 Declaration ¶14 and SS No. 9.

27 In February 2013, Plaintiff sent an email to Michelle Hendricks, one of  
28 Defendant’s buyers, asking her to contact the supplier regarding some of the

1 margarine that Plaintiff's customers were ordering. Reif Declaration ¶15 and SS  
 2 No. 16. Plaintiff made this request because the state of California requires that all  
 3 margarine sold be "Trans-Fat Free." under California Health and Safety Code  
 4 section 114377. Reif Declaration ¶15. Ms. Hendricks role for Defendant was to  
 5 buy the food from outside suppliers that Defendant later sold to their customers.  
 6 Reif Declaration ¶15. When Plaintiff emailed Hendricks about the margarine, he  
 7 copied his superior, Bob Savage, into the email as well and stressed that  
 8 Defendant's non-compliance with the law could result in fines to the company.  
 9 Reif Declaration ¶16 and SS No. 16. Bob Savage responded that Plaintiff was  
 10 correct and that Defendant needed to look into the situation. Reif Declaration ¶16.  
 11 However, regardless of Mr. Savage's understanding, Plaintiff was later told by  
 12 Thax Turner, Vice President of Sales, to "stop making waves and just sell it." Reif  
 13 Declaration ¶16 and SS No. 33.

14 On or about Tuesday February 26, 2013, Plaintiff received a call from his  
 15 wife. Reif Declaration ¶17. Plaintiff's wife told him that his step-daughter had just  
 16 been diagnosed with Multiple Sclerosis. Reif Declaration ¶17. Plaintiff was  
 17 shocked, scared, worried, and concerned for his step-daughter's health. Reif  
 18 Declaration ¶17. According to the national Multiple Sclerosis Society, "Multiple  
 19 Sclerosis ("MS") is an unpredictable, often disabling disease of the central nervous  
 20 system that disrupts the flow of information within the brain, and between the  
 21 brain and body." Reif Declaration ¶18. After receiving this call, Plaintiff called a  
 22 co-worker to cover Plaintiff's calls for the remainder of the day. Reif Declaration  
 23 ¶18. After making sure that his accounts would be able to be serviced, Plaintiff  
 24 called Jenkins, the Regional Manager. Reif Declaration ¶18 and SS No. 13.  
 25 Plaintiff told Jenkins that he was going to take the rest of the day to care for his  
 26 family as his daughter was just diagnosed with MS. Reif Declaration ¶19 and SS  
 27 No. 13. Plaintiff let Jenkins know that a co-worker was covering his accounts.  
 28 Reif Declaration ¶20. During this call, Plaintiff also told Jenkins that he will need

1 to take more time off of work because of his step-daughter's recent diagnosis and  
 2 condition. Reif Declaration ¶20 and SS No. 13. Plaintiff also asked Jenkins how  
 3 the Family Medical Leave Act ("FMLA") worked. Reif Declaration ¶20 and SS  
 4 No. 13. Plaintiff said that he needs to take off time to care for his stepdaughter and  
 5 he wanted to know if he could do that under the FMLA. Reif Declaration ¶20 and  
 6 SS No. 13. Jenkins did not have any answers for Plaintiff at that time. Reif  
 7 Declaration ¶21 and SS No. 29 Defendant never provided Plaintiff with a response  
 8 to his inquiry regarding FMLA. Reif Declaration ¶21 and SS No. 29 Nor did  
 9 Defendant provide Plaintiff with notice of his rights, responsibilities or the need for  
 10 medical certification. Reif Declaration ¶21 and SS No. 29 Plaintiff did work the  
 11 next day, February 27th and spent time at the following accounts and prospects:  
 12 Desert Princess, Kobi, Fisherman's Market, Pierro's Pizza Vino, Sonoma Grille,  
 13 Murph's Gaslamp. Reif Declaration ¶21 and SS No. 30. Plaintiff also spoke with  
 14 Chris Jenkins about Sonoma Grille taking their first order on Saturday the 2nd.  
 15 Reif Declaration ¶21 and SS No. 30. On Thursday, February 28th, Plaintiff did  
 16 work as well and spent time with Sonoma Grille, Murph's, Kaiser Grill, Hog's  
 17 Breath, Kaiser Palm Springs and Kaiser Palm Desert. Reif Declaration ¶22 and SS  
 18 No. 30.

19 On February 28, 2013, only two (2) days after Plaintiff told Jenkins that he  
 20 will take time off to take care of his daughter with MS, Jenkins called Plaintiff to  
 21 ask what he was doing and to tell him to bring all of his company property to the  
 22 office the next morning. Reif Declaration ¶22 and SS No. 31. Plaintiff asked if he  
 23 was being terminated and Mr. Jenkins said he would not answer that to just bring  
 24 all of Plaintiff's stuff the next day. Reif Declaration ¶23 and SS No. 31. The next  
 25 day, March 1, 2013, Plaintiff was terminated. Reif Declaration ¶23 and SS No. 15.  
 26 In a meeting with Mr. Jenkins, Plaintiff was told that Defendant waited to  
 27 terminate his employment until the first of the month so that Plaintiff could keep  
 28 his insurance for his step-daughter with MS. Reif Declaration ¶23 and SS No. 32.

1 This was especially suspect to Plaintiff because he did not have any health  
2 insurance through Defendant. Reif Declaration ¶23 and SS No. 32.

3 Nonetheless, Defendant was fully aware of Plaintiff's daughter, her medical  
4 diagnosis, and the reality that Plaintiff would take time off to care for her. Reif  
5 Declaration ¶24 and SS No. 13.

## 6 7 **II. LEGAL ARGUMENT**

### 8 ***A. Material Facts are in Dispute as to Plaintiff's Second and Third Causes*** 9 ***of Action Under FMLA/CFRA.***

10 Defendant argues that Plaintiff did not provide notice sufficient to invoke  
11 FMLA/CFRA protections and that the decision to terminate him was made prior to  
12 any statements regarding Plaintiff's step-daughter's condition were made.  
13 However, Plaintiff maintains that his statements to his supervisor regarding his  
14 step-daughter's condition along with his request for information regarding FMLA  
15 were sufficient notice of his need to take FMLA leave.

#### 16 17 ***1. Material Facts are in Dispute as to whether Plaintiff Provided*** 18 ***the Necessary Notice of His Intent to Invoke FMLA Prior to His*** 19 ***Termination.***

20 As cited by Defendant in the moving papers an employee's notice to an  
21 employer invoking FMLA/CFRA protections needs only to be "sufficient to  
22 reasonably apprise [the employer] of the employee's request to take time off for a  
23 serious health condition." *Mora v. Chem-Tronics, Inc.*, 16 F.Supp.2d 1192, 1209  
24 (S.D. Cal. 1998). Further, federal regulations set forth the following notice  
25 requirements: "An employee shall provide sufficient information for an employer  
26 to reasonably determine whether the FMLA may apply to the leave request...When  
27 an employee seeks leave for the first time for a FMLA-qualifying reason, the  
28 employee need not expressly assert rights under the FMLA or even mention the

1 FMLA... The employer will be expected to obtain any additional required  
2 information through informal means.” 29 CFR 825.303(b).

3 Also, the code lays out the requirement that “Employers shall provide  
4 written notice detailing the specific expectations and obligations of the employee  
5 and explaining any consequences of a failure to meet these obligations.” 29 CFR  
6 825.300(c)(1). In addition, the law requires the employer notify employees if a  
7 medical certification is required. 29 CFR 825.305(b). Finally, the regulation  
8 provides that an employer must provide these notices within five business days of  
9 the time “when the employer acquires knowledge that an employee's leave may be  
10 for an FMLA-qualifying reason...” 29 CFR 825.300(c)(1), 29 CFR 825.300(b)(1)  
11 and 29 CFR 825.305(b).

12 In this case, Plaintiff gave Shamrock sufficient notice of his intent to invoke  
13 FMLA leave when he spoke to his supervisor, Chris Jenkins, regarding his step-  
14 daughter’s condition. SS No. 13. Plaintiff spoke to Mr. Jenkins in the morning of  
15 February 26, 2013 and informed him that his daughter had been diagnosed with  
16 multiple sclerosis. SS No. 13. And Reif Depo Vol 1 (Sommer Decl. Ex. A)  
17 195:23-196:25. In that same conversation, Plaintiff informed Mr. Jenkins that he  
18 would be needing to take time off and that he didn’t know enough about FMLA  
19 and what he needed to do. Reif Depo Vol 1 (Sommer Decl. Ex. A) 196:22-25.  
20 After this conversation Plaintiff was instructed to take care of his daughter and call  
21 his supervisor the following day. Reif Depo Vol 1 (Sommer Decl. Ex. A) 197:1-2.  
22 After this conversation, Plaintiff was never provided notice of his rights and  
23 responsibilities with regard to FMLA leave. Further, Shamrock never requested  
24 medical certification after Plaintiff put them on notice of his need to take FMLA  
25 leave. While Shamrock argues that Plaintiff failed to follow company policy by  
26 informing human resources and providing medical certification, this argument does  
27 not take into consideration the employer’s duty to notify the employee of their  
28 rights and responsibilities, which did not happen in this case.

1 Thus, although Plaintiff maintains his statements to his supervisor  
 2 constituted sufficient notice to Shamrock, material facts are in dispute as to  
 3 whether Reif provided sufficient notice of his need for FMLA leave and Plaintiff  
 4 respectfully requests summary judgment be denied on that basis.

5  
 6 ***2. Material Facts are in Dispute as to whether there is a Causal***  
 7 ***Link Between Plaintiff's Request for CFRA Leave and His***  
 8 ***Termination and whether Plaintiff's Request for FMLA Leave was***  
 9 ***a Negative Factor in His Termination.***

10 While argues that the decision to terminate Plaintiff was made prior to him  
 11 notifying Mr. Jenkins of his step-daughter's condition and his need for leave,  
 12 Plaintiff maintains that the evidence shows that Defendant made the decision to  
 13 terminate Plaintiff after he gave notice. While the moving papers state that the  
 14 decision to terminate was made a week before Plaintiff gave notice, there is no  
 15 evidence cited in support of this proposition. *Moving Papers* 8:15-16. The only  
 16 evidence cited in support of Defendant's argument is the declaration of Mr. Jenkins  
 17 stating that he made the decision the day before Plaintiff gave notice. However,  
 18 Plaintiff maintains that facts are in dispute as to when the decision to terminate him  
 19 was made.

20 The Court in *Maurey v. Univ. of S. Cal.*, cited in the moving papers, lays out  
 21 that, "Absent direct evidence of retaliation, -- the third element of a retaliation  
 22 claim -- a causal link may be established by showing that the adverse employment  
 23 decision occurred proximate in time to the protected activity, and that the person  
 24 who made the adverse employment decision knew of the protected activity."  
 25 *Maurey v. Univ. of S. Cal.*, 87 F.Supp. 2d 1021, 1033(C.D. Cal. 1999) citing *Miller*  
 26 *v. Fairchild Industries, Inc.*, 797 F.2d at 731-32 (9th Cir. 1986). The *Maurey* Court  
 27 goes on to note that, "timing of termination creates an inference of causation,  
 28 where plaintiff filed complaint with human rights commission January 31 and was

1 fired February 9; triable issue of fact concerning whether employer's stated reason  
2 for discharge was pretextual precluded summary judgment." *Id.* citing *Payne v.*  
3 *Norwest Corp.*, 113 F.3d 1079, 1079 (9th Cir. 1997). While Plaintiff does not have  
4 direct evidence of the timing of the decision to terminate him, Plaintiff has  
5 significant circumstantial evidence refuting the declaration of his supervisor Mr.  
6 Jenkins submitted by Defendant.

7 First, Defendant asserts that their legitimate business reason for Plaintiff's  
8 termination was his poor performance. However, as detailed in the factual  
9 background above, this assertion does not take into account that Defendant hired  
10 Plaintiff back for a second term of employment based on his performance, that  
11 Defendant gave Plaintiff positive reviews in the two performance evaluations prior  
12 to his termination, or that prior to his termination, Plaintiff lost two of his largest  
13 accounts through no fault of his own. Further, In addition to facts being in dispute  
14 with regard to Plaintiff's performance, Defendant's proffered reasons for  
15 termination are suspect for several reasons. One significant piece of evidence  
16 drawing the inference that Plaintiff's termination was based in part on and caused  
17 by him invoking his rights under FMLA/CFRA is that Defendant communicated  
18 the decision of his termination two days after Plaintiff gave notice under  
19 FMLA/CFRA. Secondly, although Defendant asserts the decision to terminate  
20 was made the day before he gave notice, evidence suggests that the decision was  
21 actually made the day after he gave notice. Defendant collected information to  
22 write Plaintiff's final paycheck including his remaining vacation, sick days, FPH  
23 and per diem mileage rate on February 27, 2013. Also, it is undisputed that  
24 Plaintiff worked a partial day on February 27, 2013 and a full day on February 28,  
25 2013 before his supervisor communicated to him Defendant's decision to terminate  
26 him. If Defendant had in fact made the decision the day before he gave notice,  
27 there is no evidence to explain why they then waited several days to actually  
28 terminate him. Finally, on January 30, 2013, Defendant then put Plaintiff on a

1 Performance Improvement Plan “PIP” setting out what was required of him over  
 2 the following 30-days and how that would be measured. Then, several days before  
 3 the end of those 30-days, Defendant made the determination that Plaintiff would be  
 4 terminated based his net sales numbers being slightly under what was required by  
 5 the PIP. Defendant’s position also does not account for the fact that although  
 6 Plaintiff’s net sales number were slightly below expectations, his profit margin was  
 7 above expectations making the profits to the company nearly equivalent to the goal  
 8 set out in his PIP.

9 Thus, although Plaintiff maintains that the decision to terminate was made  
 10 after he gave notice of his need for protected leave, material facts are in dispute as  
 11 to when the decision was made to terminate him and Plaintiff respectfully requests  
 12 summary judgment be denied on that basis.

13  
 14 **B. Material Facts are in Dispute as to Plaintiff’s Fourth Claim for**  
 15 **Violation of Labor Code 1102.5.**

16 First as detailed above, Plaintiff maintains that Defendant’s proffered reason  
 17 for his termination was pretextual and based on the close proximity in time for all  
 18 of Plaintiff’s complaints and his termination along with the other evidence in  
 19 support of pretext, Plaintiff maintains that he was terminated based on his  
 20 protected acts under section 1102.5.

21 ***1. Material Facts are in Dispute as to whether Plaintiff’s Email***  
 22 ***Regarding Trans Fat Margarine was a Protected Activity and***  
 23 ***Related to His Termination.***

24 Plaintiff reasonably believed selling products containing trans fats to be a  
 25 violation of law under *California Health & Safety Code* section 114377. Plaintiff  
 26 complained about the sale of these products and refused to participate in their  
 27 sales. Plaintiff maintains that his complaints regarding these products led to his  
 28 termination, but acknowledges that pursuant to the law cited in the moving papers,

1 this section of the code did not apply to Defendant and therefore his claim on this  
2 basis under Labor Code section 1102.5 cannot succeed.

3  
4 ***2. Material Facts are in Dispute as to whether Plaintiff's***  
5 ***Manager Requesting He Deliver Chemical Products Resulted in***  
6 ***Violation of Law.***

7 Plaintiff maintains that in addition to being educated at a former workplace  
8 that it was not legal for a person to transport hazardous materials without specific  
9 licensing, the Material Safety Data Sheets "MSDS" that were shipped along with  
10 the product also state the restrictions on the transportation of the chemicals. As  
11 detailed in the factual background above, Plaintiff's separate statement and his  
12 declaration, Plaintiff reasonably believed that some of the cleaning products he  
13 was asked to transport contained hazardous materials and he was not licensed to  
14 transport those materials. Plaintiff is not in possession of the MSDS for the  
15 chemicals he was asked to transport and additional discovery would be necessary  
16 to obtain this information.

17 Thus, although Plaintiff maintains that his complaints regarding Plaintiff  
18 delivering chemical products were a protected activity and related to his  
19 termination, material facts are in dispute as to this issue and Plaintiff respectfully  
20 requests summary judgment be denied on that basis.

21  
22 ***3. Material Facts are in Dispute as to whether Plaintiff***  
23 ***Requesting that He Not Be Charged For a Floating Holiday on a***  
24 ***Day He Was Working was a Protected Activity.***

25 Further, Plaintiff maintains that under *California Labor Code* section 224 it  
26 is a violation of law to withhold or divert any amount of an employee's pay unless  
27 expressly authorized. Additionally, as detailed above in the factual background and  
28 in the separate statement, Plaintiff complained to Defendant and refused to

1 participate in violations of section 224. Although Defendant argues that because  
 2 Plaintiff was never actually charged for the floating holiday when he was working.  
 3 However, as detailed in the factual background above, Plaintiff's separate  
 4 statement and his declaration, Plaintiff not only complained about him being  
 5 charged for the floating holiday, he also complained about other employees being  
 6 charged for the floating holidays. Additionally, Plaintiff does claim that at the time  
 7 of his termination, his pay was still short one vacation day.

8 Thus, although Plaintiff maintains that his complaints regarding being  
 9 charged for a floating holiday were a protected activity and related to his  
 10 termination, material facts are in dispute as to this issue and Plaintiff respectfully  
 11 requests summary judgment be denied on that basis.

12  
 13 **C. Material Facts are in Dispute as to Plaintiff's First Claim for Wrongful**  
 14 **Termination in Violation of Public Policy.**

15 As detailed above and in Plaintiff's separate statement of disputed facts,  
 16 Plaintiff maintains that he provided the necessary notice of his intent to invoke  
 17 FMLA/CFRA leave prior to his termination and he was terminated within days of  
 18 putting the company on notice. Further as detailed in the factual background  
 19 above, Plaintiff's separate statement and his declaration, Plaintiff maintains that his  
 20 complaints regarding Trans Fat products, transporting chemical products, being  
 21 charged for floating holidays were protected activities and indemnification for  
 22 damage to his truck were all protected complaints and led to his termination in  
 23 violation of public policy. Further, his complaints were all made on the basis that  
 24 he had a reasonable belief that Defendants were in violation of law or that he was  
 25 seeking to assert his protected rights and therefore he falls within the protected  
 26 class and his termination on that basis was in violation of public policy.

27 Finally, as detailed above, Plaintiff maintains that Defendant's proffered  
 28 reason for his termination was pretextual and based on the close proximity in time

1 for all of Plaintiff's complaints and his termination along with the other evidence  
 2 in support of pretext, Plaintiff maintains that he was terminated based on his  
 3 protected acts of complaining and asserting his rights to leave and indemnification  
 4 and he was then terminated in violation of public policy.

5 Thus, although Plaintiff maintains that he engaged in protected activities that  
 6 lead to his termination, material facts are in dispute as to this issue and Plaintiff  
 7 respectfully requests summary judgment be denied on that basis.

8  
 9 **D. Material Facts are in Dispute as to Plaintiff's Fifth Cause of Action for**  
 10 **Intentional Infliction of Emotional Distress**

11  
 12 ***1. Material Facts are in Dispute as to whether Plaintiff's IIED***  
 13 ***Claim is Preempted by the Workers Compensation Act.***

14 Defendant maintains that Plaintiff's Cause of Action for Intentional  
 15 Infliction of Emotional Distress ("IIED") is preempted by the Worker's  
 16 Compensation Act (Labor Code, § 3600 et seq.). It has been held, however, that the  
 17 tort of IIED constitutes an entire class of civil wrongs outside the contemplation of  
 18 the worker's compensation system, and that in the absence of allegations of  
 19 disability compensable under the worker's compensation scheme a suit may be  
 20 maintained seeking recovery for such damages. *Hentzel v Singer Company* (1982)  
 21 138 Cal.App.3d 290, 305.

22 In *Hentzel*, the Plaintiff alleged he was terminated for his attempts to obtain  
 23 a reasonably smoke-free environment in which to work. *Hentzel* at 293. In  
 24 determining whether the complaint states a cognizable claim under the Tameny  
 25 principle, the court looked at whether it violated an express statutory objective or  
 26 undermined a firmly established principle of public policy. *Hentzel* at 295-296  
 27 (emphasis added). Having found for Plaintiff in the cause of action for wrongful  
 28 discharge, the court then reasoned that Plaintiff's IIED claim was "part of an entire

1 class of civil wrongs outside the contemplation of the worker's compensation  
2 system". Hentzel at 305.

3 Moreover, Employer actions that are contrary to public policy are not  
4 strictly limited to recovery under the WCA. Huffman v. Interstate Brands Cos.  
5 (2004) 121 CA4th 679, 695; Shoemaker v. Myers (1992) 2 CA4th 1407, 1418. In  
6 this case Plaintiff maintains as detailed above that his termination was based on his  
7 complaints and asserting his rights under leave laws and the labor code and  
8 therefore Defendant's tortuous acts are not preempted by the Workers  
9 compensation act.

10 Thus, although Plaintiff maintains that his claim for intentional infliction of  
11 emotional distress is not preempted by the Workers Compensation Act, material  
12 facts are in dispute as to this issue and Plaintiff respectfully requests summary  
13 judgment be denied on that basis.

14  
15 ***2. Material Facts are in Dispute as to whether Defendant's***  
16 ***Conduct Rose to The Level of "Extreme and Outrageous Conduct."***

17 As detailed in the factual background above, Plaintiff's separate statement  
18 and his declaration, that when Plaintiff complained about conduct he reasonably  
19 believed to be in violation of law and when he asserted his rights under leave laws  
20 and the labor code he was berated and told just to do his job and eventually  
21 terminated.

22 Thus, although Plaintiff maintains that Defendant's conduct rose to the level  
23 of extreme and outrageous conduct, material facts are in dispute as to this issue and  
24 Plaintiff respectfully requests summary judgment be denied on that basis.

**E. Material Facts are in Dispute as to Plaintiff's Sixth Claim for Failure to Indemnify.**

As detailed in the factual background above, Plaintiff's separate statement and his declaration, in response to Plaintiff's claims that he incurred additional expenses as a result to damage to his truck while delivering product on behalf of the company. In response to his request for reimbursement, Plaintiff was told, "that's why you have insurance." Further, although Plaintiff provided Defendant with the estimate to fix his truck, Defendant never paid the cost of fixing Plaintiff's truck.

Defendant also argues that because they have fully reimbursed Plaintiff based on their formula for providing a monthly expense allowance. However, the law cited by Defendant states that while an employer can provide a formula to calculate an amount of expenses necessary to be reimbursed, "the employee must be permitted to challenge the resulting reimbursement payment' if the amount paid turns out to be 'less than the actual expenses...necessarily incurred.'" *Morse v. ServiceMaster Global Holdings, Inc.*, No. C 10-00628 SI, 2011 U.S. Dist. LEXIS 65769, at \*9 (N.D. Cal. June 21, 2011) citing *Gattuso v. Harte-Hanks Shoppers, Inc.*, 42 Cal. 4<sup>th</sup> 554, 568 (2007). Plaintiff informed Defendant that the amount of his reimbursement did not cover the damage to his truck and Defendant still did not pay for the damage to his truck.

Thus, although Plaintiff maintains Defendant failed to indemnify him for expenses incurred in the course of his employment, material facts are in dispute as to this issue and Plaintiff respectfully requests summary judgment be denied on that basis.

1 **F. Material Facts are in Dispute as to Plaintiff's Seventh, Eighth and**  
 2 **Ninth Claims for Labor Code Violations Based on Deducting a Floating**  
 3 **Holiday.**

4 As detailed in the factual background above, Plaintiff's separate statement  
 5 and his declaration, , Plaintiff maintains that under *California Labor Code* section  
 6 224 it is a violation of law to withhold or divert any amount of an employee's pay  
 7 unless expressly authorized. Additionally, as detailed above in the factual  
 8 background and in the separate statement, Plaintiff complained to Defendant and  
 9 refused to participate in violations of section 224. Although Defendant argues that  
 10 because Plaintiff was never actually charged for the floating holiday when he was  
 11 working. However, as detailed in the factual background above, Plaintiff's separate  
 12 statement and his declaration, Plaintiff not only complained about him being  
 13 charged for the floating holiday, he also complained about other employees being  
 14 charged for the floating holidays. Additionally, Plaintiff does claim that at the time  
 15 of his termination, his pay was still short one vacation day.

16 Thus, although Plaintiff maintains that he was charged for a floating holiday  
 17 on a day he was working, material facts are in dispute as to this issue and Plaintiff  
 18 respectfully requests summary judgment be denied on that basis.

19  
 20 **G. Additional Discovery is Necessary and Therefore Plaintiff Respectfully**  
 21 **Requests Defendant's Motion be Denied.**

22 To fully support her claims at trial and oppose Defendant's Motion for  
 23 Summary Judgment, Plaintiff needs additional discovery as detailed below.  
 24 Pursuant to FRCP section 56(d), Plaintiff respectfully requests this court deny  
 25 Defendant's motion on the basis that additional discovery is necessary to oppose  
 26 this motion.

27 Additional discovery needed by Plaintiff to prove his claims includes the  
 28 MSDS for the chemicals he was asked to transport. Amezcua-Moll Declaration ¶6.

1 This information could be obtained through a request for production to Defendant  
 2 and through an oversight this request was not included in Plaintiff's discovery.  
 3 Amezcua-Moll Declaration ¶6. At the time discovery was propounded, another  
 4 attorney at the firm currently representing Plaintiff propounded discovery and  
 5 current counsel just now found the oversight because of the instant motion.  
 6 Amezcua-Moll Declaration ¶6.

### 7 8 **III. CONCLUSION**

9 For the reasons contained herein, within the supporting documents, the court  
 10 file and evidence and argument presented at the hearing on this matter, Plaintiff  
 11 respectfully requests Defendant's Motion for Summary Judgment or in the  
 12 alternative, Summary Adjudication be denied.

13  
14 Dated: February 8, 2016

AMEZCUA-MOLL & ASSOCIATES, P.C.

15 BY /S/ Sarah Nowels

16 Rosemary Amezcua-Moll, Esq.  
 17 Sarah J. Nowels, Esq.  
 18 Attorney for Plaintiff, Paul Reif  
 19  
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 21  
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 27  
 28

**PROOF OF SERVICE****STATE OF CALIFORNIA, COUNTY OF ORANGE**

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 1122 East Lincoln Ave., Suite 203, Orange, CA 92865.

On February 8, 2016, I served the foregoing documents described herein as PLAINTIFF PAUL REIF'S OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT OR ALTERNATIVELY, SUMMARY ADJUDICATION on the interested parties in this action by serving the following parties:

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Attorneys for Defendant,

Attorneys for Defendant,

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☐ BY MAIL. At Orange, CA, the envelope(s) was sealed and placed for deposit with the United States Postal Service, for collection and mailing on that date, following the firm's ordinary business practices. I am aware that on Motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing affidavit.

☐ BY FAX. In addition to service by mail as set forth above, a copy of said document(s) were also delivered by facsimile transmission to the addressee pursuant to Code of Civil Procedure §1013(e).

☐ BY PERSONAL SERVICE. I caused said document(s) to be hand-delivered to the addressee pursuant to Code of Civil Procedure §1011.

☐ BY EXPRESS MAIL. I caused said document(s) to be deposited in a box or other facility regularly maintained by the express service carrier providing overnight delivery pursuant to Code of Civil Procedure §1013(c).

☒ BY ELECTRONIC MAIL. I caused said document(s) to be delivered by electronic service pursuant to an agreement between the parties and Code of Civil Procedure §1010.6(a)(2).

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on February 8, 2016, in Orange, California.

/S/ Sarah Nowels

Sarah Nowels